

UNITED STATES DISTRICT COURT
DISTRICT OF NEVADA

UNITED STATES OF AMERICA,)
)
 Plaintiff,)
)
 v.) 2:12-CR-066-APG-(CWH)
)
 EARL GROSS,)
)
 Defendant.)

ORDER OF FORFEITURE

On June 11, 2013, defendant EARL GROSS pled guilty to Count One of a Three-Count Criminal Indictment charging him in Count One with Bank Fraud in violation of Title 18, United States Code, Section 1344 and agreed to the forfeiture of property set forth in the Forfeiture Allegations in the Criminal Indictment and Plea Agreement. Criminal Indictment, ECF No. 1; Change of Plea Minutes, ECF No. 66; Plea Agreement, ECF No. 67.

This Court finds that EARL GROSS shall pay a criminal forfeiture money judgment of \$8,440,439 in United States Currency to the United States of America pursuant to Fed. R. Crim. P. 32.2(b)(1) and (2); Title 18, United States Code, Section 981(a)(1)(C) and Title 28, United States Code, Section 2461(c); Title 18, United States Code, Section 982(a)(2)(A); and Title 21, United States Code, Section 853(p). Criminal Indictment, ECF No. 1; Change of Plea Minutes, ECF No. 66; Plea Agreement, ECF No. 67.

...

1 THEREFORE, IT IS HEREBY ORDERED, ADJUDGED, AND DECREED that the United
2 States recover from EARL GROSS a criminal forfeiture money judgment in the amount of \$8,440,439
3 in United States Currency.

4 DATED this 19th day of June, 2013.

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UNITED STATES DISTRICT JUDGE
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PROOF OF SERVICE

I, Michelle C. Lewis, certify that the following individuals were served with copies of the Order of Forfeiture on June 13, 2013, by the below identified method of service:

CM/ECF

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/s/Michelle C. Lewis
MICHELLE C. LEWIS
Paralegal Specialist